

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

**THURSDAY, MARCH 24th, 2005
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of February 24, 2004 and March 5, 2005 (Action) – *Attachments*
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachments* – *Chair Kinsey*
 - b. RM2 Greenbrae Corridor Committee – *Chair Kinsey*
 - c. Highway 101 HOV Gap Closure Committee – *Commissioner Boro*
 - d. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - e. SMART – *Commissioner Boro*
5. Regional Measure 2 Project Allocation for Sir Frances Drake Boulevard Widening Construction, Request for Caltrans to Construct Project (Action) – *Attachment*
6. Highway 101 Carpool Lane Gap Closure Project STIP Amendment, Financial Contribution Agreement Amendment (Action) - *Attachment*
7. Local Streets and Roads, Surface Transportation Program Projects, Cycle 1 Augmentation (Action) – *Attachment*
8. Proposed Revision to TAM FY 2004-05 Budget (Action) – *Attachment*
9. Professional Service Contract with Nolte Associates, Inc. to Provide On-call Program Management Support (Action) – *Attachment*
10. Safe Routes to School Program Request for Proposals Process (Discussion) – *Attachment*
11. Consider Supporting State Transportation Legislation, GoCalifornia Package, SB 1020 and AB 1623 (Action) – *Attachment*
12. Suggestions for Future Agenda Items
13. Open Time for Items Not on the Agenda



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

F:\ICMA\Agendas\2005\TAM\TAM 3-24-05.doc

***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 – Fax: 415/499-3799 – www.marintraffic.org